

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 A.M. on June 16, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Presentation of donation to Bountiful Davis Arts Center

Public Notice given that Commission Meeting will be canceled on June 23, 2015

Report to the Community by Brigadier General L. Neil Thurgood, US Army – June 22 @ 6:00 PM, Bountiful City Hall

BUSINESS/ACTION

Annette Hanson, Davis County Community & Economic Development, presenting:

Agreement with Linc Hospitality Inc. – interior design & purchasing for Davis Conference Center (payable)

Mark Langston, Davis County Information Services Director, presenting:

Statement of Work with CrossMatch – fixing the OTN/TCN issue, finger printing, and transferring mugshots (payable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Application to Rocky Mountain Professional Rodeo Association (RMPRA) – rodeo at 2015 Davis County Fair (payable)

Summary list of agreements - events being held at the Legacy Event Center (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement Zions Bank – sponsor of the 2015 Davis County Fair (receivable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with The Road Home – Community Development Block Grant (CDBG) funding (payable)

Agreement with Syracuse City – Community Development Block Grant (CDBG) funding (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

User Agreements with various agencies (14) – access to the UCJIS files with non-disclosure (n/a)

Centerville Police Department	Syracuse Police Department
Clinton Police Department	USDA Forest Service, Law Enforcement & Investigations
Davis County Animal Care & Control	US Postal Service Office of Inspector General
Davis Metro Narcotics Strike Force	US Marshal Service
Farmington Police Department	Utah Department of Corrections – Farmington Adult Probation & Parole
Kaysville Police Department	Utah Division of State Parks and Recreation
Sunset Police Department	Utah Highway Patrol, Section 3

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with Ace Food Handler – recognized as a Utah State approved vendor of food handler training (receivable)

Agreement with Robert Barton – recognized as a Utah State approved vendor of food handler training (receivable)

Agreement with Utah Dept. of Environmental Quality - annual funding for environmental services (receivable)

Agreement with Stericycle – medical waste disposal (payable)

Agreement with Retired Senior Volunteer Program – provide volunteers at Hill Air Force Base Thrift Shop (n/a)

Agreement with Retired Senior Volunteer Program – provide volunteers at Tolman Elementary School (n/a)
 Agreement with Retired Senior Volunteer Program – provide volunteers at Valley View Elementary School (n/a)
 Agreements with Service Providers (43) – provide direct purchase of needed in-home services for clients (payable)

1 st MedAlert, Inc.	Essential Care
Acorn Care, LLC dba Homewatch Caregivers of Utah	Kal Medical Supplies Inc.
Acumen Fiscal Agent LLC	Legacy House of Bountiful
AFI Advanced Care Home Health, LLC	Managing Home Care, Inc. dba Home Instead Senior Care
Alert Utah/Choice Home Medical	Medsource, Inc.
Applegate Home Health & Hospice, LLC	Mountain Region Hospice & Homecare, LLC
Apple Tree Assisted Living	Mytrex, Inc. dba Rescue Alert
Apple Village Assisted Living	Neighborhood House Adult Day Care
Aspire Home Health & Personal Care	Pioneer Medical Services
R & L At Home Personal Care dba At Home Personal Care	Quality Home Health & Hospice
At Home Service, Inc.	Red Rock Medical Supply
Beaver Valley Hospital dba Rocky Mountain Care Clearfield	Right At Home of Davis and Weber Counties
Brightwork	Select Home Care
Burchcreek Homecare	South Davis Home Health & Hospice
Canyon Home Care & Hospice	Suzy's Senior Companionship Services
Caregiver Support Network	Synergy Home Care of Northern Utah
Cascade Springs Home Healthcare	Tender Personal Care
CNS Corp. dba CNS Home Health Plus	Trusted Care Resources
Comfort Keepers	Wasatch Home Helpers & Direct Link
Country Niche Adult Day Care	Welcome Home Assisted Living
Do It For You	Youthtrack, Inc. dba ResCare Home Care
Dignity Home Health & Hospice	

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:

Agreement with Journal Technologies, Inc. – software license and support (payable)

Agreement with Journal Technologies, Inc. – professional services to implement and support software (n/a)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Resolution to approve and adopt the 2015 Certified Tax Rates to levy a tax on the taxable real and personal property within Davis County

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes - June 9, 2015
 Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 15, 2015



By: Janet Hanson
 Commission Office